



October 21, 2016

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a **BUDGET WORKSHOP** and **REGULAR MEETING** in the Cache County Historic Courthouse, County Council Chambers, 199 North Main, Logan, Utah 84321 at **3:00 p.m. Budget Workshop** and **5:00 p.m. Regular Meeting** on **TUESDAY, OCTOBER 25, 2016**

AGENDA

3:00 p.m. BUDGET WORKSHOP

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Jon White
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (October 11, 2016)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 7. **CONSENT AGENDA**
 - a. **MJ Enterprises Subdivision 1st Amendment** – Request for approval of a subdivision amendment to create two additional lots and an agricultural remainder on 79.50 acres at 314 North 7200 West, Petersboro in the Agricultural (A-10) Zone
 - b. **Munk Brothers Subdivision** – Request for approval for a three-lot subdivision with an agricultural remainder on 54.77 acres at 5650 North 2000 West, Benson in the Agricultural (A-10) Zone
 8. **ITEMS OF SPECIAL INTEREST**
 - a. Eccles Ice Center Presentation – Dave Kooyman, Floyd Naegle
 - b. Bookmobile Statistical Report – Britton Lund, Shawn Bliss
 9. **UNIT OR COMMITTEE REPORTS**
 - a. 2016 County Fair Report – Jill Zollinger
 - b. VOCA / VAWA Report – Terry Warner
 10. **BUDGETARY MATTERS**
 11. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Public Hearing – Agriculture Protection Area** – Request by Nelda Bair and Robert Bair for an Agriculture Protection Area southwest of Richmond
- 5:30 p.m.***

- 5:40 p.m.* b. **Set Public Hearing for October 25, 2016 at 5:40 p.m. – Title 17 Amendments**
Amendments to County Land Use Ordinance §17.07 Definitions and §17.09 Schedule of Zoning Uses
to create a separate use category and definition for Crematoriums.
- 6:00 p.m.* c. **Public Hearing – Open 2016 Budget**

12. **PENDING ACTION**

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

- a. **Resolution 2016-22 - Amendments to 2016 Budget**
- b. **Resolution 2016-23** - Consideration for adoption of a resolution of inducement for not to exceed \$3,000,000 of business development revenue refunding bonds; approving a memorandum of agreement with Sunshine Terrace Foundation, Inc., in connection with the issuance by Cache County of its business development revenue refunding bonds to refinance the costs of the expansion of the existing building and the furnishing and equipping of such building for use as a rehabilitation facility (the “Project”); and authorizing the execution and delivery of a memorandum of agreement by and between Cache County and Sunshine Terrace Foundation, Inc. with respect to refinancing the Project; and related matters.
- c. **Resolution 2016-24 – Amendments to the Cache County Corporation Personnel Policy and Procedure Manual Section VII(L) Compensatory Time; Section VIII(O)(3) (f) Vehicle Parking and Backing; and Section IX(B)(1) Family and Medical Leave Act (FML)**
- d. **Resolution 2016-25 – Bair Agriculture Protection Areas**
- e. **Little Bear Field Subdivision** – Request for approval of a one-lot subdivision with an agricultural remainder on 6.00 acres at 4341 South 3600 West, northeast of Wellsville in the Agricultural (A-10) Zone
- f. **Hawk’s Ridge Subdivision** – Request for approval of an eleven-lot subdivision on 87.38 acres at located approximately 6750 West 2000 North, Petersboro in the Agricultural (A-10) Zone
- g. **Meridian Acres Subdivision** – Request for approval of a three-lot subdivision with an agricultural remainder on 35.43 acres located at approximately 6100 South 2400 West, southwest of Hyrum in the Agricultural (A-10) Zone
- h. **Property Tax Relief Requests**
- i. **Property Tax Discussion** – Cache County intends to increase the property tax rate above the certified tax rate in order to generate an estimated \$240,121 in additional property tax revenue. These funds will be used to help cover the rising costs of employment and other inflationary costs experienced by the County. The increase is approximately 2.12%

14. **OTHER BUSINESS**

- a. UAC Annual Convention – November 16-18, 2016 – Dixie Convention Center, St. George
All Council Members

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**



Gregory Merrill, Chairman

*Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during the hearing

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting